2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000010089

Entity Name: GHOSTLY EXPERIENCES INC.

Current Principal Place of Business:

1230 NW 144 AVE

PEMBROKE PINES. FL 33028

Current Mailing Address:

1230 NW 144 AVE

PEMBROKE PINES, FL 33028 US

FEI Number: 84-4634805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK WILLIAMS 01/17/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name ARNWINE, TIMOTHY Name VANDERLAAN, ERIC
Address 1230 NW 144 AVE Address 9640 NW 4 STREET

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33024

Title DIRECTOR Title PRESIDENT

Name BURNS, MARLA Name ARNWINE, TIMOTHY
Address 28 S FOUR SEASONS RD Address 1230 NW 144 AVE

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PEMBROKE PINES FL 33028

Title VICE-PRESIDENT Title SECRETARY

NameBURNS, MARLANameVANDERLAAN, ERICAddress28 S FOUR SEASONS RDAddress9640 NW 4 STREET

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PEMBROKE PINES FL 33024

Title TREASURER

Name ARNWINE, TIMOTHY

Address 1230 NW 144 AVE

City-State-Zip: PEMBROKE PINES FL 33028

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY ARNWINE DIRECTOR 01/17/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 17, 2021

Secretary of State

3698589813CC

Date